

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

-----	X	
XL SPECIALTY INSURANCE COMPANY,	:	
	:	
Plaintiff,	:	
	:	No. 08-CV-3821 (GEL)
v.	:	<i>Electronically Filed</i>
	:	
JOHN D. AGOGLIA, PHILLIP R. BENNETT,	:	
LEO R. BEITMAN, EDWIN L. COX,	:	
SUKHMEET DHILLON, THOMAS H.	:	
DITTMER, NATHAN GANTCHER,	:	
STEPHEN GRADY, TONE GRANT,	:	
THOMAS HACKL, DAVID V. HARKINS,	:	
SCOTT L. JAECKEL, DENNIS A. KLEJNA,	:	
THOMAS H. LEE, ERIC G. LIPOFF, SANTO	:	
C. MAGGIO, PETER MCCARTHY, JOSEPH	:	
MURPHY, FRANK MUTTERER, RONALD	:	
L. O'KELLEY, RICHARD N. OUTRIDGE,	:	
SCOTT A. SCHOEN, WILLIAM M.	:	
SEXTON, GERALD SHERER, PHILIP	:	
SILVERMAN, AND ROBERT C. TROSTEN,	:	
Defendants.	:	
-----	X	

**NOTICE OF APPEARANCE**

PLEASE TAKE NOTICE that the undersigned hereby appears on behalf of Defendant Richard N. Outridge in the above-captioned action and requests that a copy of all future papers related to this action be served upon the undersigned at the address stated below.

Dated: New York, New York  
July 11, 2008

PROSKAUER ROSE LLP

By: Claire P. Gutekunst  
Claire P. Gutekunst

1585 Broadway  
New York, New York 10036-8299  
(212) 969-3000  
(212) 969-2900 (facsimile)  
cgutekunst@proskauer.com

*Attorneys for Defendant Richard N. Outridge*